

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, NOVEMBER 16, 2016**  
**AGENDA**

- I. Call to Order – 7:00 P.M.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of October 19, 2016
- VII. Communications
- VIII. Limited Public Comment
- IX. Retirement Recognition Resolutions
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Brehler
    - 1. Appointments
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
    - 1. Resolution to Adopt Emergency Communication Ordinance
    - 2. Resolution to Authorize Medical Marihuana Operation and Oversight Grant Application
    - 3. Resolution to Appoint Deputy Medical Examiner
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Miars
    - 1. Appointments
    - 2. Resolution Supporting the Participation of Eaton County in the Lansing Regional Brownfields Coalition
    - 3. Resolution to approve Michigan Department of Environmental Quality Scrap Tire Recycling Grant Application
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Apportionment Report
    - 2. 2017 Holiday Schedule
    - 4. Resolution to Approve 2016/2017 Budget Amendments
    - 5. Claims and Purchase
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Wednesday, December 21, 2016** at 7:00 p.m.